



# Nuckolls County Board Minutes



## MARCH 23, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 23, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 16, 2015. Christensen, Zikmund and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Corman announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

**The board reconvened at 9:00 a.m. A motion was made by Christensen to approve the Agenda with adjustments and the March 16, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; driveway tubes, they replaced a collapsed culvert by Marlin Meyer, and communications with Jeff Wagner that Theisen Construction should be starting Project #680 and #682 approximately May. Gary also explained their meeting topics for Central District meeting in Kearney the previous Thursday.

Gordon Watts from Oregon Trail Equipment and Randy Rhoads from Superior Implement joined the discussion both giving quotes for skid steer trade. **A motion was made by Christensen to accept the quote from Oregon Trail Equipment \$15,500. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Diane Wehrman presented a yearly report of the cases filed in the County Court of Nuckolls County.

Sheriff Baker discussed removing a generator and desk from the Sheriff's Department Inventory.

Tim Schmidt joined the board in a discussion of his work status and gave council on the regulations of the possible upcoming project with the courthouse.

Chairman Corman recessed the meeting at 10:30 a.m. for the Board of Equalization. Chairman Corman reconvened the meeting at 10:49 a.m. back to Board of Commissioners.

Vicki Ensign gave Tax Sales Report and asked the board to allow the sale of the 2011/2012 taxes on November 1, 2015. **Zikmund made a motion for the County Treasurer to sell 2011/2012 Taxes on November 1, 2015. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Corman to sign Contryman letter for Nuckolls County 2014 audit. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Gravel Bid Letting was held at 11:00 a.m. One bid from Deweese Sand & Gravel was submitted. Carmon Gross from Deweese Sand & Gravel was present for the letting. Victor @ \$15.45; Liberty @ \$15.45; Sherman @ \$16.05; Hammond @ \$15.95; St. Stephens @ \$15.30; Nelson @ \$15.85; Blaine @ \$15.95; Elk @ \$16.40; Alban @ \$14.50; Highland @ \$14.60; Nora @ 15.75; Spring Creek @ \$15.95; Bostwick @ \$14.50; Beaver @ \$14.60; Garfield @ \$14.70; Hardy @ \$15.20; Hauled to Nelson Shop @ \$15.80; Pit Price at Deweese is \$11.50 & Superior is \$10.60 for Gravel and for Mudrock, Deweese is \$12.50 and Superior is \$11.60. **A motion was made by Zikmund to accept Gravel Bid from Deweese Sand & Gravel, Inc. for 2015 year. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**



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A phone conference was held with Dan Swartzkopf concerning a contract with our reinsurance company. Present was Christensen, Corman, Zikmund, Miller, Susan Rogers, Amy Mazour and Vicki Ensign.

**A motion was made by Christensen to approve the Application for a Special Liquor License from Meyer Vineyard, Inc., dba Superior Estates Winery for April 25, 2015. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Bids were submitted for the courthouse lawn care and abandoned cemetery mowing. David Barker submitted bids for both courthouse and cemetery mowing; \$280 for cemeteries and \$175.00 for courthouse. Harrington Lawn Care for chemical and fertilizer treatments of the courthouse. Chris McClure for cemetery mowing at \$320. A discussion was had about the bids and what was stated in the bid notices. All mowing bids were to have included a copy of the bidder's liability insurance. The bid notice publication did not state the need for the copy of the liability insurance if the bid was just for chemicals. **A motion was made by Zikmund to accept Harrington Lawn Care's bid for \$1,929.66 for fertilizer and weed control on the courthouse lawn, Chris McClure's bid for cemetery mowing for \$320.00, and accept no bid for the courthouse lawn mowing. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** The Courthouse mowing would be advertised again.

An Executive Session Pending Litigation was scheduled for 1:00 p.m. **A motion was made by Corman to enter Executive Session Pending Litigation at 1:15 p.m. present was Corman, Zikmund, Christensen, Clerk Miller, Attorney John Hodge with Attorney Pam Bourne and a representative from NIRMA via phone. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Zikmund to return to regular Board of Commissioners meeting at 1:55 p.m. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

There being no further business the meeting was recessed at 2:07 p.m. until Monday, April 6, 2015.

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk